

MINUTES OF THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS  
WORKSHOP MEETING HELD ON JUNE 20, 2005  
(Approved July 11, 2005)

The Board of Supervisors held their Workshop Meeting on Monday, June 20, 2005. Present for the meeting were supervisors Robert F. Preston, W. Atlee Rinehart, David K. Leinbach, and Timothy Roland. Also, in attendance were John A. Koury, Jr., Township Solicitor and Brady Flaharty of ARRO Consulting, Inc. Mr. Preston called the meeting to order at 7:05 p.m.

**1. MINUTES**

Minutes of the June 6, 2005 Monthly Meeting

Mr. Leinbach moved to approve the minutes of the June 6, 2005 monthly meeting as amended. Mr. Roland seconded the motion. The motion carried unanimously. Amendments being under subheading, Public Comments, in the first paragraph note the Board of Supervisors is to be copied on the response from Mr. Lentz regarding the Walley et al tract, under subheading, Creekview, in the fifth paragraph changed 'East Cedarville' to 'Old Schuylkill', under subheading, Coventry Greene, in the fourth paragraph noted that Mr. Preston opposed the motion and the voted carried 4-1.

Minutes of the June 13, 2005 Special Meeting

Mr. Leinbach moved to approve the minutes of the June 13, 2005 special meeting as presented. Mr. Roland seconded the motion. The motion carried unanimously. Mr. Preston requested the information regarding the Walley et al tract be attached to the minutes.

Minutes of the May 2, 2005 Monthly Meeting

Mr. Leinbach moved to ratify the minutes of the May 2, 2005 monthly meeting as amended. Mr. Roland seconded the motion. The motion carried unanimously. Amendment being under subheading, Reports, in the eighth paragraph change the motion to read 'Mr. Leinbach moved to appeal the Riannon Walsh Zoning Hearing Board decision to Chester County Court and authorize the Township Solicitor to proceed once the written decision has been received and reviewed'.

**2. PUBLIC COMMENTS**

Ms. Mary Brower noted the 2006 historical calendars would be going to print shortly. Mr. Leinbach moved to award the calendar printing to the lowest bidder. Mr. Rinehart seconded the motion. The motion carried unanimously.

**3. OTHER BUSINESS**

Sewer Rental Fees and EDU Allocation

Mr. Leinbach moved to adopt Resolution No. 2005-11 establishing a sewer rental fee. Mr. Rinehart seconded the motion. The motion carried unanimously.

Mr. Ken Hornbeck of High Associates was present. Mr. Hornbeck noted concerns of the \$160 quarterly sewer rental fee. Mr. Preston stated the Township Engineer has justified the rental fee as found in various documents as a reasonable estimate of the monies necessary.

Mr. Leinbach noted that an option is contacting North Coventry regarding possible negotiations regarding the rental sewer fees. Mr. Preston noted High Associates could review the Township Engineer's calculations. Mr. Preston moved to attach High Associates letter to the minutes. Mr. Leinbach seconded the motion. The motion carried unanimously.

Mr. Leinbach moved to adopt Resolution No. 2005-12 establishing criteria for allocating equivalent dwelling units (EDUs). Mr. Roland seconded the motion. The motion carried unanimously.

#### Code Official/Building Inspector

Mr. Leinbach moved to ratify and confirm appointment of Code Inspections, Inc. as temporary Code Official/Building Inspector for a term of 60 days effective June 13, 2005. Mr. Rinehart seconded the motion. The motion carried unanimously. Mr. Preston stated that 3-4 firms are to be contacted for interviews for the position.

#### Public Works Laborer

Mr. Rinehart moved to approve advertising and hiring of part-time Public Works Laborer total expenses not to exceed \$4,000.00. Mr. Roland seconded the motion. The motion carried unanimously.

#### Township Building Expansion

Mr. Preston moved to approve change order for the township building expansion in the amount of \$3,346.50. Mr. Roland seconded the motion. The motion carried unanimously.

### **4. DISCUSSION ITEMS**

#### North Coventry Municipal Authority

There was a brief discussion regarding the inter-municipal agreement in response to the North Coventry Municipal Authority correspondence dated June 7, 2005. Mr. Preston contact T.H. Properties and the Township Engineer is to contact EDM Consultants regarding a sewer connection timetable and a letter will be drafted for submission to North Coventry. Township Engineer is to address High Associates quarterly fee issue in their portion of the letter. Mr. Hornbeck requested to review the letter.

Mr. Hornbeck asked the status of dedication of the Phase 1 sewer system. The Township Engineer stated Heritage Building Group has requested substantial completion of the Phase II facilities portion of the overall Phase 1 sewer system. The Township Engineer noted a punch list is being formulated.

#### Traffic Study

Mr. Leinbach moved to award the Old Schuylkill Road and Sanatoga Road traffic study to McMahon Associates in accordance with proposal dated June 15, 2005 for the amount of \$2,700.00. Mr. Rinehart seconded the motion. The motion carried unanimously.

Mr. Leinbach moved to award the Kulp Road and Maack Road traffic study to ARRO Consulting, Inc. in accordance with proposal dated June 1, 2005 for the amount of \$2,150.00. Mr. Roland seconded the motion. The motion carried unanimously.

PA System and Phone System

Mr. Leinbach suggested the PA system and phone system be discussed once all proposals are received. Mr. Leinbach suggested leasing the equipment.

**5. PAYMENT OF BILLS**

Mr. Leinbach moved to approve payment of bills as presented. Mr. Rinehart seconded the motion. The motion carried unanimously.

**6. ADDITIONAL ITEMS BROUGHT TO THE BOARD**

Mr. Preston asked if a response has been received from Heritage Building Group regarding the ARRO Consulting, Inc. letter dated June 8, 2005 concerning the Coventry Greene escrow release. The Township Manager noted he met with Mr. Bob Bender of Heritage Building Group and Mr. Bender agreed to address the issues and have the site coordinator send a letter stating Heritage will install the box inlet on the south side of East Cedarville Road and rectify the swale.

The Board of Supervisors signed the Reed Smith engagement letter for legal review of the police policies.

Mr. Roland noted concerns of drop-offs on Ellis Woods Road between Schoolhouse and East Cedarville Roads where the road was recently paved.

Mr. Rinehart noted Marvin Colona's property has thistles.

Mr. Rinehart suggested the Township Manager contact Hilary Krumerlich at the County regarding monies for the Maack property.

The Board of Supervisors agreed to send a letter of support of the T.H. Properties Zoning Hearing Board Application.

The Board of Supervisors agreed to not take a position on the Richard Shantz Zoning Hearing Board Application.

**7. ADJOURNMENT**

The monthly meeting adjourned at 8:40 p.m. An executive session was held to discuss police contracts, litigation and real estate matters.

Respectfully submitted,

David K. Leinbach  
Township Secretary

